

**NOTICE OF REGULAR MEETING OF THE
BOARD OF TRUSTEES OF THE
ROCKFORD FIREFIGHTERS' PENSION FUND**

The Board of Trustees of the Rockford Firefighters' Pension Fund of the City of Rockford will conduct its regular meeting at City Hall, 425 East State Street, Rockford, Illinois on Thursday, March 20, 2014, at 3:00 pm for the purposes set forth in the following Agenda:

CALL TO ORDER/ROLL CALL

PUBLIC COMMENT

APPROVAL OF MINUTES

Minutes of the February 20, 2014 meeting

APPROVAL OF APPLICATIONS/PENSION CHANGES

DISBURSEMENTS

March payroll
Invoices

CASH & INVESTMENTS

Marquette report
Cash Needs
Purchases and/or Sales

OLD BUSINESS

DOI audit – status
Fiduciary liability policy

NEW BUSINESS

TRAINING

Legal updates from Board attorney

CLOSED MEETING

ADJOURNMENT

Posted: City Hall, March 20, 2014

cc: Pension Board Members; Marquette Associates; Attorney for the Board